



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held December 13, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' attached recommendation to certify that addendum to the previously certified Final Environmental Impact Report and Final Additional Analysis for the Newhall Ranch Specific Plan and Water Reclamation Plant, collectively, Newhall Ranch Environmental Impact Report (EIR), has been completed in compliance with the California Environmental Quality Act and the State and County Guidelines related thereto and reflects the independent judgment and analysis of the County, consider the information contained in the Addendum and the Newhall Ranch EIR prior to approving the project; find that adoption of the resolution and formation of a new County sanitation district will not result in new or substantially more adverse significant environmental impacts than those discussed in the Newhall Ranch EIR; adopt resolution of intention to form Newhall Ranch Sanitation District of Los Angeles County and application to Local Agency Formation Commission for Los Angeles County (LAFCO) to initiate proceedings to form District; and instruct the Executive Officer of the Board to file with LAFCO the necessary application to initiate formation of the proposed district along with certified copies of the resolution, a plan for providing services within the Newhall Ranch Specific Plan area and other documents as may be required, and to take any other steps necessary to assist LAFCO in processing the application.

Dennis Hunter, Assistant Deputy Director, Department of Public Works, addressed the Board.

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After discussion, at the request of Supervisor Yaroslavsky, the Mayor ordered a division of the question.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisor Molina, Burke, Knabe and Antonovich; Noes: Supervisor Yaroslavsky, the Director of Public Works' recommendation No. 1 relating to the addendum to the previously certified Final Environmental Impact Report and Final Additional Analysis for the Newhall Ranch Specific Plan and Water Reclamation Plant was adopted.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Director of Public Works' recommendation Nos. 2 and 3 to adopt resolution of intention to form Newhall Ranch Sanitation District of Los Angeles County and application to Local Agency Formation Commission for Los Angeles County (LAFCO) to initiate proceedings to form District; and to instruct the Executive Officer of the Board to file with LAFCO the necessary application to initiate formation of the proposed district along with certified copies of the resolution, a plan for providing services within the Newhall Ranch Specific Plan area and other documents as may be required, and to take any other steps necessary to assist LAFCO in processing the application, were adopted.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel
- Executive Director,
- Local Agency Formation Commission